



August 25, 2011

Thursday – 7:30 to 9:00 AM

Historic County Courthouse Ballroom – 3rd floor
51 South University Avenue, Provo, Utah

GOVERNING BOARD AGENDA

1. Welcome and call to order.
2. Review and approve the Utah Lake Commission Governing Board minutes from May 26, 2011.
3. Review and approve the monthly financial reports of the Commission for May, June & July 2011.
4. Report from the Technical Committee.
5. Report from the Executive Director.
6. Phragmites removal report from Aaron Eagar, Utah County Weed Supervisor
7. Presentation from Rob Baskin, Supervisory Hydrologist, USGS about his geologic research on Utah Lake.
8. Other Business/Public Comment.
9. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, September 22, 2011 at 7:30 AM
10. Adjourn.